

**MOSES LAKE MUNICIPAL AIRPORT
COMMISSION MEETING
July 11, 2014**

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, at noon on July 11, 2014.

PRESENT:

Commissioners: Chair – Darel Fuller, Vice-Chair – Richard Pearce, Lew Mason, Tom Dent, Delone Krueger and City Council representative, Todd Voth.

GUESTS:

None

MINUTES:

The minutes for the meeting of June 13, 2014 were approved as presented.

AIRPORT INSPECTION:

The airport inspection was done by Lew Mason:

- A. Keyless entry to operations building needs replaced.
- B. Weed spraying is continuing.
- C. Grass area looks good.
- D. Weeds around threshold lights need to be pulled.
- E. Lights out on wind tee.
- F. Runway sign 16 is in need of repair.

OLD BUSINESS

- A. Quarterly Financial Report was discussed. Revenue report, insurance coverage & rates, expenditures, grant status were all discussed. Financial report was accepted as written.
- B. Runway construction schedule was discussed. Note to Shawn O'Brien: Please notify all commissioners in advance of the pre-construction meeting for overlay project, as some have requested interest in attending.
- C. WSCAA Fall meeting is scheduled for October 16th & 17th. Richard Pearce and Lew Mason would like to attend.
- D. New gates for Capital Improvements Projects needed. Projected projects for up to five years out are required for future grants.

VOLUNTEER TIME:

Darel Fuller	4 hrs.
Richard Pearce	2 hrs.
Tom Dent	4 hrs.
Dayna Dent	20 hrs.
Todd Voth	2 hrs.
Delone Krueger	4 hrs.
Lew Mason	2 hrs.

Minutes by TV